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Charitable Gaming
1/27/2016 10:00:00 AM
 Conference Room B

Posted:01/20/2016 MH
 Amended:01/26/2016 MH



CANNON BUILDING
 861 SILVER LAKE BLVD., SUITE 203
 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA
(Amended items are indicated by an asterisk*)

I. Call to Order

II. Review and Approval of Minutes

A. December 16, 2015

III. Unfinished Business

- A. Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo
- B. Response to Inspection Letters of Concern/Warning
 - 1. Kiwanis of Greater Millsboro (Bingo)

IV. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Aetna Hose Hook & Ladder Company of Newark, Delaware
 - 2. Bowers Fire Company
 - 3. Camden Wyoming Moose Lodge #203
 - 4. Cape Henlopen Elks Lodge #2540
 - 5. Harrington Fire Company, Inc.
 - 6. Indian River High School Band Boosters Association

7. Lakeside Community Homeowners Association, Inc.
8. Lewes Senior Citizens Center, Inc.
9. Milford Elks Lodge #2401
10. Newark Elks Lodge #2281
11. Nanticoke Senior Center Inc.*

B. Review of Applications for Raffle

1. Department of Delaware Veteran's of Foreign Wars*
2. Little Sisters of the Poor Delaware, Inc.*
3. Delaware Hospice, Inc.*
4. The Independence School, Inc*
5. Horsey Family Youth Foundation, Inc*
6. Delaware Union Soccer Club*
7. Ministry of Caring Inc.*
8. Camp Rehoboth, Inc.*
9. Townsend Fire Company*
10. The Independence School, Inc*

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date -

A. Wednesday, February 24, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Blvd., Cannon Building, Dover, Delaware

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.